

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
 - A. Meeting Minutes for the Regular Meeting on May 7, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – June 12, 2013 at 6:00 P.M. Library Conference Room
 - C. Director's Report June 2013
 - E. Budget & Statistics – Phil Gordon
 - G. Children's Art –
 - H. Facilities Report – Dave Groesbeck
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Review of the Library Advisory Board Bylaws
 - B. Review and Discussion of Standing Committees
 - C. Parliamentary Procedures – Using Roberts Rules of Order
 - D. Boardmember Recruitment
 - E. Capital Improvement Plan
 - F. Creating a Strategic Plan for the Board
- 11. INFORMATIONAL MATERIAL**
 - A. Memorandum to Mayor Wythe and City Council Re: Facility Use Policy dated May 22, 2013
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 6, 2013** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.